



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**MAY 16, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      MAY 16, 2019 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**CITIZENS COMMUNICATIONS**

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

**1.     CONSENT AGENDA**

- (A)     APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 2, 2019.
- (B)     APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 9, 2019.

- (C) APPROVAL OF THE APRIL 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.
- (D) APPROVAL OF AN AMENDMENT TO THE FY 2019 GENERAL FUND BUDGET OF THE VILLAGE OF SALADO IN THE AMOUNT OF \$4,500 FOR ACQUISITION AND INSTALLATION OF A NEW AIR CONDITIONING UNIT FOR THE SALADO POLICE DEPARTMENT.
- (E) APPROVAL OF AN AMENDMENT TO THE FY 2019 GENERAL FUND BUDGET OF THE VILLAGE OF SALADO IN THE AMOUNT OF \$34,279 FOR CONSTRUCTION OF A PERMANENT CONNECTION TO THE SALADO WASTEWATER SYSTEM FOR THE STAGECOACH INN.

**2. DISCUSS AND CONSIDER ACTION ON ELECTION RELATED MATTERS**

- (A) ADMINISTER OATHS OF OFFICE TO ALDERMEN-ELECT AMBER PRESTON DANKERT, JOHN COLE AND RODNEY W. BELL. *(JUDGE DON ENGLEKING)*
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY MICHAEL MCDUGAL AS AN ALDERMAN FOR THE VILLAGE OF SALADO, TEXAS. *(MAYOR SKIP BLANCETT)*
- (C) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY ANDY JACKSON AS AN ALDERMAN FOR THE VILLAGE OF SALADO, TEXAS. *(MAYOR SKIP BLANCETT)*
- (D) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. *(MAYOR SKIP BLANCETT)*

**3. VILLAGE ADMINISTRATOR'S REPORTS**

- WASTEWATER PROJECT UPDATE
- SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- RECENT SALADO FLOODING
- MAIN STREET IMPROVEMENT PROJECT

**4. PUBLIC HEARINGS**

- (A) HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF THE WILLIAMS ROAD RIGHT-OF-WAY FROM WEST

VILLAGE ROAD TO FM 2484 IN BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

- (B) HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF SALADO SCHOOL ROAD RIGHT-OF-WAY FROM WEST VILLAGE ROAD TO THOMAS ARNOLD ROAD IN BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (C) HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF THE SALADO INDEPENDENT SCHOOL DISTRICT PROPERTIES LOCATED ON WILLIAMS ROAD IN BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (D) HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF THE SALADO INDEPENDENT SCHOOL DISTRICT PROPERTIES LOCATED ON SALADO SCHOOL ROAD AND THOMAS ARNOLD ROAD IN BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ABANDONMENT AND TRANSFER OF OWNERSHIP OF TWO (2) PORTIONS OF RIGHT-OF-WAY LOCATED NORTHWEST OF THE INTERSECTION OF ROYAL STREET AND COLLEGE STREET IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED FY 2019 OPERATING BUDGET FOR THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED FY 2020 VILLAGE OF SALADO BUDGET CALENDAR. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR THE FY 2020 VILLAGE OF SALADO GOALS AND PRIORITIES WORKSHOP. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING SIGNATORIES FOR THE VILLAGE OF SALADO'S BANK ACCOUNTS. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE SALADO ROTARY CLUB BBQ COOKOFF ON MAY 25, 2019. (VILLAGE ADMINISTRATOR)

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED LEASE AGREEMENT WITH CAPITAL EXCAVATION FOR USE OF VILLAGE RIGHT-OF-WAY LOCATED AT THE INTERSECTION OF CENTER CIRCLE AND ROYAL STREET. (VILLAGE ADMINISTRATOR)

**6. WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE APPOINTMENT OF AN ASSOCIATE JUDGE FOR THE SALADO MUNICIPAL COURT. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE CREATION OF AN EMERGENCY SERVICES DISTRICT TO FUND FIRE SERVICES IN THE SALADO AREA. (VILLAGE ADMINISTRATOR)

**ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on May 13, 2019, at 6:30 p.m.

  
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Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with

telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.